



Regional School Unit 24 Board of Directors Meeting

Tuesday, December 18, 2012, 6:30 p.m.

Ellsworth High School
Cafeteria

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Nelia Lake (667-8136, Ext. 100) if you have such needs.

Public Participation

The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Suzanne B. Lukas (667-8136) for consideration of issues not on this agenda.

AGENDA

Superintendent Suzanne Lukas

super@rsu24.org

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
_____	_____	Julie Curtis	Eastbrook	364	1.88%
_____	_____	Michelle Dewitt	Ellsworth	2358	12.21%
_____	_____	Richard Gray	Ellsworth	2358	12.21%
_____	_____	Dawn Hudson	Ellsworth	2358	12.21%
_____	_____	Roy Gott	Franklin	1447	7.49%
_____	_____	Chuck Hodge	Gouldsboro	2027	10.49%
_____	_____	Michael Bierman	Hancock	2293	11.87%
_____	_____	Brett Jones	Lamoine	1682	8.71%
_____	_____	Randy Bragg	Mariaville	511	2.65%
_____	_____	Janet Wilpan	Sorrento	277	1.43%
_____	_____	Henri Gignoux	Steuben	1122	5.81%
_____	_____	Lynne Witham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				19,153	100%

Students Present:

____ Katherine Jordan, EHS
____ Katheryn Dickens, EHS

____ Hannah Gignoux, SMHS

A. Call to Order

B. Adjustments to Agenda

C. Approval of the December 4, 2012 meeting minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. Annual Board Reports- Katrina Kane and the Leadership Team

2. Transfer of Deeds- David Bridgham

Discussion and consideration of authorizing the Board Chair to sign on behalf of the RSU24 Board of Directors.

3. Update from the Finance and Budget Committee

4. Update from the Policy Committee and possible first read consideration of policies

5. Update from the Strategic Planning Committee

6. Update from the Ed. Programming Committee

G. Board Review of Meeting

H. Upcoming Meetings: Tuesday, 12/18, 6:30 p.m., Regular Board Meeting
Weds., 12/19, 5:30 P.M., Ed. Tech. Negotiations, C.O.
Weds., 1/2/13- TENTATIVE, 4:15 p.m., Secretarial Negotiations, C.O.
Mon., 1/7/13, 5:30 p.m., Policy Committee, C.O.
Tues., 1/8, 5:30 p.m., Personnel Committee, EHS
Tues., 1/8, 6:30 p.m., Regular Board Meeting, EHS
Thurs., 1/10- TENTATIVE, 4:15 p.m. Secretarial Negotiations, C.O.
Mon., 1/14, 7:00 (?), Strategic Planning, C.O.
Weds., 1/16, 7:00 p.m., Finance & Budget, C.O.
Tues., 1/22, 5:30 p.m., Facilities & Transportation, SMHS
Tues., 1/22, 6:30 p.m., Regular Board Meeting, SMHS
Mon., 1/29, 5:30 p.m., Ed. Programming, C.O.

I. Adjourn